

DRAFT MINUTES

Minutes of the meeting of the Water Pollution Control Authority (WPCA) held on June 22, 2009 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. McCarty, Ms. Sheridan, Messrs.: Abercrombie, Lane, Pellegrino and Werner
ABSENT: Mr. Parisella
ALSO PRESENT: Alan Asikainen, Maguire Group, Inc.
Mark Barrows, Plant Manager, Veolia Water
Jonathan Bodwell, Town Engineer
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Ms. Sheridan made a motion to approve the minutes of the May 18, 2009 meeting, seconded by Mr. Pellegrino. The vote was unanimous in favor.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported that the plant is running well and there were no violations for the month of May. However, we exceeded our nitrogen limit for the month of May.

With regard to the Digester Project, Mr. Barrows reported the sandblasting and painting have been completed. It has been cleaned out and is now ready to be sealed and pressure tested. Once complete, work can then commence on the secondary digester.

3. Acceptance of Main Line Extension – Allendale Drive / Knudsen Property (JB)

Mr. Bodwell stated the Commission previously approved the request to extend the existing sanitary sewer at the northerly end of Allendale Drive to provide service to 1401 and 1415 Hartford Turnpike. Since the conditions of the approval have been met, as-builts and air test have been received, he asked the Commission for a formal acceptance of the line.

Mr. Lane made a motion to accept the line, seconded by Mr. Pellegrino. The vote was unanimous in favor.

4. Acceptance of Sanitary Sewer – Alexandria Estates / Half Mile Road (JB)

Mr. Bodwell stated that the Commission previously voted to put this sewer into use, with full acceptance *pending receipt of the as-builts*. He added the system has previously been inspected, tested and has been in operation. He advised, as-builts have now been received.

Ms. Sheridan made a motion to accept the above, seconded by Mr. Abercrombie. The vote was unanimous in favor.

5. Sewer Use 2008-2009 – Request to Waive Sewer Use Charge – 264-R Mill Road (COHEN)
Account No. 062564 (DC)

Ms. Cuomo presented a request from the owner asking that the 2008-2009 sewer use charge be waived. A letter from the RWA was presented confirming that there has been no water service to this premise since August 6, 2001.

Mr. Pellegrino made a motion the sewer use bill for the period July 1, 2008 to June 30, 2009 for the above account be abated, seconded by Mr. Abercrombie. The vote was unanimous in favor.

6. Miscellaneous

Ms. Cuomo presented a request from Commercial Realty Associates to waive the late charges in the amount of \$810.40 for a 2007-2008 sewer use bill, in the amount of \$10,805.34 for 425 Washington Avenue. They claim, since the Town did not make an address change as requested, they did not receive the original bill thus incurring the above late charge.

Ms. Cuomo advised a review of our records indicates that there are presently two sewer use accounts for 425 Washington Avenue; Account #1141250 is for 425 Washington Avenue which covers the above bill, \$10,805.34; Account #1141254 is for 425 Washington Avenue (Rear). Their correspondence indicates a request to change the address for Account #1141254. The last bill generated for this account was for \$252.65 and has been paid in full.

A brief discussion followed.

The Commission asked Public Works to obtain additional real estate and sewer use history on the above two accounts for their review and consideration.

The Commission voted to table this item pending receipt of additional information.
Mr. Pellegrino - abstained.

7. Payment of Bills

None

8. Adjournment

Mr. Pellegrino made a motion to adjourn, seconded by Mr. Abercrombie. The vote was unanimous in favor. The meeting adjourned at 7:25 pm.